

State Executive Council / State & Local Advisory Team

COMPREHENSIVE SERVICES ACT FOR AT-RISK YOUTH AND FAMILIES STATE EXECUTIVE COUNCIL

Thursday, April 4, 2013, 9:30 a.m. – 12:00 p.m.
Richmond Room
1604 Santa Rosa Rd;
Richmond, Virginia

Agenda

9:30 Introductions & Chair Remarks – Victor Evans

Approval of February Minutes

9:35 Public Comment

9:40 OCS Director's Report – Susan Clare

9: 55 SLAT Training Committee – Shawn Rozier

10:15 SEC Goals and Strategies – Victor Evans

- Goal 1, Strat 1: Policies that govern use of funds (CSA pool funds, Medicaid, Title IV-E, PSSF, VJCCCA, MH Initiative)
- SAMSHA System of Care Implementation Grant – Janet Lung; Susan Clare
- Review of VDH program – Joanne Boise
- Goal 1, Strat 5: Inadvertent fiscal incentives (Medicaid match, family-of-one eligibility, education costs, adoption subsidy)

11:15 Status of Proposed Policy on Use of State Pool Funds for Medicaid Eligible Services

- Summary of March 14 SEC Meeting – Susan Clare
- SEC / SLAT special workgroup – Victor Evans

11:40 Nomination Committee Report – Karen Tompkins

11:45 Agency Member Updates – Agency Reps

- Plans to –
 - Designate reps to fill vacancies of primary and/or alternate positions.
 - submit replacements for expiring terms.
- News on budget expectations and legislative actions.

12:00 Adjourn – Victor Evans

Upcoming 2013 SLAT Meetings: June 6, August 1, October 3 and December 5

All meetings will be held in the Richmond Room, 1604 Santa Rosa Rd., Richmond